121 SW Port St. Lucie Blvd. Port St. Lucie, Florida 34984

City of Port St.Lucie City Council

Meeting Minutes - Final

Shannon M. Martin, Mayor

Jolien Caraballo, Vice Mayor, District IV Stephanie Morgan, Councilwoman, District I Dave Pickett, Councilman, District II Anthony Bonna, Councilman, District III

Please visit www.cityofpsl.com/tv for new public comment options.

Monday, March 27, 2023

6:30 PM

Council Chambers, City Hall

Meeting to follow the 6:00 PM CRA Meeting

1. Meeting Called to Order

A Regular & Virtual Meeting of the CITY COUNCIL of the City of Port St. Lucie was called to order by Mayor Martin on March 27, at 6:30 p.m., at Port St. Lucie City Hall, 121 SW Port St. Lucie Boulevard, Port St. Lucie, Florida & via Zoom.

2. Roll Call

Council Members

Present:

Mayor Shannon Martin
Vice Mayor Jolien Caraballo (via Zoom)
Councilman Dave Pickett
Councilwoman Stephanie Morgan
Councilman Anthony Bonna

3. Invocation & Pledge of Allegiance

The Acting City Clerk gave the Invocation, and Mayor Martin led the assembly in the Pledge of Allegiance.

4. Proclamations and Special Presentations

4.a Proclamation: Sexual Assault Awareness Month 2023-320

Michael Campbell from the Inner Truth Project accepted the proclamation.

4.b Reaccredited by the Commission of Florida Law Enforcement 2023-286

Accreditation (C.F.A.) as an Excelsior Agency

Chief Bolduc thanked the City Council for their support and the City Council thanked the Police Department for their hard work.

4.c Present the Distinguished Budget Presentation Award from Government Finance Officers Association (GFOA), Special Performance Measures Recognition and Special Strategic Goals and Strategies Recognition.

Caroline Sturgis, Office of Management and Budget Director, presented the Distinguished Budget presentation.

2023-298

5. Public to be Heard

Eddie Evans was opposed to the 25 mph speed limit on Paar Drive near Paar Estates.

Dodi Spence spoke regarding the denial of parking on a private lot while there are commercial vehicles parked by the Community Center.

6. Additions or Deletions to Agenda and Approval of Agenda

Councilman Bonna moved to approve the Agenda. Councilman Pickett seconded the motion, which passed unanimously by voice vote.

7. Approval of Consent Agenda

7.a	Approval of March 8, 2023 Strategic Planning Session and March 9, 2023 Strategic Planning Session Meeting Minutes	2023-259
	Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.	
7.b	Approve Continued Sponsorship of the 2023 Earth Day Festival.	2023-296
	Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.	
7.c	Approval of a Major Site Plan for StayAPT Suites (P22-314)	<u>2023-291</u>
	Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.	
7.d	Approve Contract #20230033 for Water Meters & Related Parts with Ferguson Enterprises, LLC.	<u>2023-235</u>

City Council	Meeting Minutes - Final	March 27, 2023
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Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

7.e Approval of a Site Plan Amendment for Gatlin Plaza (Dave and Busters) (P17-057-A2)

2023-309

Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

7.f Approve Amendment #5 to Contract #20210018 for

2023-109

Consulting Services for a New Public Works Building.

Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

7.9 Award Contract #20220044 for Construction Manager at Risk Preconstruction Services for the Westport Wastewater Treatment Facility Nutrient Reduction Improvements.

<u>2023-271</u>

2023-207

Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

Approval of the Consent Agenda

Councilwoman Morgan moved to approve the Consent Agenda. Councilman Bonna seconded the motion. Under discussion Councilwoman Morgan stated that the item under 7 c.) was an allowable use. The motion passed unanimously by voice vote.

8. Second Reading of Ordinances, Public Hearings

8.a Ordinance 23-22, Quasi-Judicial, Public Hearing, An Ordinance Providing for the Fourteenth Amendment of the Master Planned Unit Development Document for the Tradition Master Planned Unit Development (P22-097) Located South of the Crosstown Parkway, West of I-95 and North and South of Tradition Parkway (P22-097).

(Clerk's Note: This item was heard after Item 11 d.)

The City Atterney read the Quesi Judicial Precedure

The City Attorney read the Quasi-Judicial Procedures into the record for Items 8 a.), 11 a.) and 11 b.). The Acting City Clerk administered the Oath of Testimony to staff and other interested parties & read Ordinance 23-22 aloud by title only. Mayor Martin inquired if there was any ex-parte communication, to which Mayor Martin, Vice Mayor

Caraballo, Councilman Bonna, Councilwoman Morgan responded in the affirmative.

(Clerk's Note: A PowerPoint was shown at this time.) Bridget Kean, Senior Planner, stated that she had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. She explained that the request was to amend the Tradition MPUD Zoning Regulation Book and Concept Plan for property identified as parcels 17, 17A, and 18 on the Tradition MPUD Concept Plan (14th Amendment) as the City received applications for site plan approval and subdivision plat approval for Parcels 17, 17A, and 18 to allow for 520 multi-family units on Parcels 17 and 17A and 220 single-family residential lots on Parcel She clarified that to move forward the MPUD had to be amended. since the applicant was proposing different development standards. She showed a location map, an aerial, the Land Use Map and the Tradition MPUD subject area map. She stated that the amendment was being proposed because there was an incompatibility between the land use and the zoning for Parcels 17 and 17a, the applicant also wanted to revise the setback requirements for single-family residential lots and paired villas for Parcels 17, 17a & 18 and wanted to establish the setback requirements for multi-family development for Parcels 17 & 17a. She clarified that the applicant changed the building height to 47' 6" for two buildings in a specific location. She indicated that the multi-family project, which was called Slopeside, was proposed to have vertical attached buildings as well as townhome rentals and single family detached rental cottages; the vertical attached buildings would have 20 feet separation, the townhomes would have 15 feet separation and the detached cottages would have 10 feet separation. She stated that there would be more parking for the multi-family development. She showed the Tradition MPUD Concept Plan and the Slopeside Site Plan. She said the proposed changes were consistent with the City's Comprehensive Plan. She explained staff and the Planning & Zoning Board recommendations/conditions.

(Clerk's Note: A PowerPoint was shown at this time.) Steve Garrett, Lucido & Associates stated that he was sworn in and was in agreement with the staff conditions. He informed the City Council about all the discussions & public meetings that were held on this item. He explained the regulatory inconsistencies between the City's Comprehensive Plan, the Tradition DRI and the Tradition MPUD & explained why they chose to amend the Tradition MPUD. He showed a map of the Tradition

MPUD and highlighted Parcels 17, 17a and 18. He explained the development that happened and is on going in the area. He summarized the proposed changes along with the current sub-districts & MPUD allowable uses. He explained that Mattamy was committed to protecting the vision of Tradition, hence they were pursuing residential zoning and were removing the allowable high intensity commercial uses in the Town Center sub-district. He informed the City Council that they were proposing two 4-story buildings that would have luxury amenities & design. He compared the plans for Parcels 17, 17a and 18. He showed different viewpoints of the proposed apartment buildings. He showed pictures of typical 3-story apartment buildings along with 4-story apartment buildings.

March 27, 2023

Mayor Martin opened the Public Hearing. Dan Congreve spoke in opposition of the request since he felt it would have an adverse effect on the quality of life.

Linda Conte-Giannone spoke in opposition of the request because of increased traffic, increased patients to the medical facilities and provided 300+ petitions.

Martin Burn spoke in support of the request since he had been educated on the project.

Ria Muriello spoke in opposition of the request and felt that detailed plans should be in place before an approval.

Dr. Kathy Powers stated that the amendment should have specific language only pertaining to the three parcels and questioned the traffic impact on Westcliff. There being no one else to speak the Public Hearing closed.

Councilman Bonna supported items that decreased residential units. Councilman Pickett stated that this item decreased density which controlled growth. Councilwoman Morgan stated that rentals were needed in Port St. Lucie and supported the bus stops within the community. Vice Mayor Caraballo stated that Cleveland Clinic would be providing an update to the City Council at a future retreat. Councilwoman Morgan and Vice Mayor Caraballo agreed that healthcare was an issue not controllable by the City Council nor could they deny a project based on that. Mayor Martin stated that the height was limited to the two buildings and the parcels, to which Deputy City

Attorney Hertz agreed and added that the MPUD language was modified to restrict it to two buildings on Parcels 17 and 17a and they cannot exceed four stories. Mayor Martin stated that healthcare issues were nationwide and added that there would be appropriate emergency response systems in place as the Fire District would decide what is needed for the area but they were in the planning phase for three new stations in the County including one in Tradition, and there would also be a new Police District for Tradition. She stated that there was a process in place to ensure questions/concerns are met and she thanked staff & the applicant.

There being no further discussion, Councilwoman Morgan moved to approve Ordinance 23-22 with the two recommendations provided in the staff presentation. Councilman Pickett seconded the motion. The Acting Clerk restated the motion as follows: for approval of Ordinance 23-22 with the two recommendations provided in the staff presentation. The motion passed unanimously by roll call vote.

A break was called at 8:11 p.m., and the meeting resumed at 8:24 p.m.

8.b Ordinance 23-24, Public Hearing, Authorizing the Issuance of Not to Exceed \$49,000,000 in Aggregate Principal Amount of the City 's General Obligation Refunding Bonds, Series 2023 in Order to Achieve Debt Service Savings.

2023-257

The Acting City Clerk read Ordinance 23-24 aloud by title only. The City Manager stated that they were refinancing one of the GO Bonds to save about \$300,000/year. Mayor Martin opened the Public Hearing. There being no one to speak, the Public Hearing closed. There being no further discussion, Councilman Bonna moved to approve Ordinance 23-24. Councilman Pickett seconded the motion. The motion passed unanimously by voice vote.

9. Other Public Hearings

There was nothing scheduled under this item.

10. First Reading of Ordinances

10.a Ordinance 23-23, Public Hearing, Amending and Restating the City of Port St. Lucie Code of Ordinances Chapter 159, Article IV, Entitled "Public Buildings Impact Fee Schedule". **2023-222**

The Acting City Clerk read Ordinance 23-23 aloud by title only.

(Clerk's Note: A PowerPoint was shown at this time.) Bethany Grubbs,

Planner III, explained that staff and Ben Griffin, TischlerBise, worked together to create the ordinances. She explained what impact fees were, how they could be used and the process that was used by the City to update the fees. Councilwoman Morgan stated that she had met with stakeholders who were requesting more time to review the updates, therefore she requested the items be tabled. Mayor Martin voiced that there were two hearings for each of the impact fees and felt that the City Council should follow the timelines that were agreed to since this item needed to be addressed. She felt that by tabling the items, the City was losing funds which would be supplied by entities that were causing impacts to the City. Councilman Bonna replied that tabling the item would not change the effective date, to which the City Attorney replied that there had to be a notice sent out 90 days before the effective date. He said that there was time to table but only for a meeting or two, then staff would re-notice the items. Councilman Bonna stated that the stakeholders needed time to review the ordinance and felt that there was time to table the item. Councilwoman Morgan stated that the item needed a super majority vote, and could fail on the First Reading, therefore she wanted to table the item. Vice Mayor Caraballo was in favor of hearing the item now and felt that impacts had to be paid for and not burden the taxpayers. Councilman Pickett was in favor of hearing the First Reading and tabling the Second Reading. Mary Savage-Dunham, Planning & Zoning Director, stated that Ordinance 23-23 was for Public Buildings and was not an extraordinary circumstance.

(Clerk's Note: A PowerPoint was shown at this time.) Ben Griffin, TischlerBise, explained what impact fees were, the requirements that must be met, the fee methodologies, the three types of credits, the recent legislative changes and the development projections. Under Public Buildings impact fees he explained there were two components along with the incremental expansion. Councilwoman Morgan inquired if the new Public Works Building was taken into consideration, to which Mr. Griffin replied that the new Public Works Facility was plan-based to ensure that everyone was treated equally & explained the debt credit. He showed the fee summary along with the residential fee comparison.

Mayor Martin opened the Public Hearing. Julio Sanchez, Board of Realtors Governmental Affairs Director stated that the item should be tabled.

Richard Rylott, Realtor Association Regional Vice President, spoke in

opposition of this item.

There being no one else to speak the Public Hearing closed. Vice Mayor Caraballo inquired if changes could be made, to which the City Attorney replied that there could be issues with making substantial changes. Vice Mayor Caraballo inquired if the City Council could lower the fees, to which the City Attorney stated that lowering the fee may not be an issue but decisions should be made based on the report. Councilman Pickett asked for clarification on lowering the extraordinary circumstance fees, to which Deputy City Attorney Carland replied that the City Council should consult with Mr. Griffin as he provided the most justifiable and maximum allowable fees under the statute but felt that lowering the fee would not jeopardize the study; it may also require a substantial change in the ordinance. The City Council discussed how to move froward with the item.

Councilman Bonna moved to table Ordinance 23-23 First Reading to April 24, 2023, the Second Reading to May 8, 2023 and the effective date to June 30, 2023. Councilwoman Morgan seconded the motion. The Acting Clerk restated the motion as follows: table Ordinance 23-23 First Reading to April 24, 2023, the Second Reading to May 8, 2023 and the effective date to June 30, 2023. The motion passed by roll call vote with Vice Mayor Caraballo, Councilwoman Morgan, Councilman Pickett and Councilman Bonna voting in favor and Mayor Martin voting against. The City Manager stated that the stakeholders wanted to complete an evaluation and they would need to meet with staff which may not take place before the First Reading but he would ensure that the stakeholders had the timeline.

10.b Ordinance 23-26, Public Hearing, Amending and Restating The City of Port St. Lucie Code of Ordinances Chapter 159, Article I, Entitled "Law Enforcement Impact Fee Schedule". **2023-316**

The Acting City Clerk read Ordinance 23-26 aloud by title only.

There being no discussion, Councilman Bonna moved to table Ordinance 23-26 First Reading to April 24, 2023, the Second Reading to May 8, 2023 and the effective date to June 30, 2023. Councilwoman Morgan seconded the motion. The Acting Clerk restated the motion as follows: table Ordinance 23-26 First Reading to April 24, 2023, the Second Reading to May 8, 2023 and the effective date to June 30, 2023. The motion passed by roll call vote with Vice Mayor Caraballo, Councilwoman Morgan, Councilman Pickett and Councilman Bonna

voting in favor and Mayor Martin voting against.

10.c Ordinance 23-27, Public Hearing, Amending and Restating the City of Port St. Lucie Code of Ordinances Chapter 159, Article III, Entitled "Parks and Recreation Fee Schedule".

2023-317

The Acting City Clerk read Ordinance 23-27 aloud by title only.

There being no discussion, Councilman Bonna moved to table Ordinance 23-27 First Reading to April 24, 2023, the Second Reading to May 8, 2023 and the effective date to June 30, 2023. Councilwoman Morgan seconded the motion. The Acting Clerk restated the motion as follows: table Ordinance 23-27 First Reading to April 24, 2023, the Second Reading to May 8, 2023 and the effective date to June 30, 2023. The motion passed by roll call vote with Vice Mayor Caraballo, Councilwoman Morgan, Councilman Pickett and Councilman Bonna voting in favor and Mayor Martin voting against.

A break was called at 9:31 p.m., and the meeting resumed at 9:42 p.m.

10.d Ordinance 23-28, An Ordinance Amending Chapter 50, of the City's Code of Ordinances Relating to Solid Waste and Recyclable Materials Collection Service, Solid Waste Code Violation Enforcement, Solid Waste Citations and Civil Penalties

2023-302

The Acting City Clerk read Ordinance 23-28 aloud by title only. Carmen Capezzuto, Neighborhood Services Director, provided an introduction for the item.

(Clerk's Note: A PowerPoint was shown at this time.) Wes Armstrong, Code Compliance Supervisor, explained the most common issues within the City and the new section highlights for civil penalties under 50.17 & 50.10. Mayor Martin & Councilman Pickett felt that \$300 was too low for an emergency abatement since it was the landlord's responsibility. Councilman Bonna inquired about enforcement of fees since they were not being added to the utility bill, to which Mr. Armstrong replied that the ordinance did not stipulate one way of collection, therefore staff had a number of resources to use. Vice Mayor Caraballo felt comfortable moving forward with staff's recommendation and in time review the enforcements to see if adjustments were needed. Councilwoman Morgan inquired if e-mail could be added as delivery, to which Mr. Armstrong responded in the negative. Mr. Armstrong stated that Code Compliance Specialist could use discretion

when writing citations.

Mayor Martin allowed the Public to speak at this time. Dodi Spence, voiced concern about bulk and yard waste removal since the pick up days may not coincide with weekends when most people cleaned their yards. Mayor Martin & Mr. Capezzuto stated that discretion would be used on a case by case basis.

Councilman Bonna moved to approve Ordinance 23-28. Councilwoman Morgan seconded the motion. The motion passed unanimously by voice vote.

10.e Ordinance 23-29, An Ordinance Rezoning 22 Acres of

2022-379

Property Located on the East Side of Port St. Lucie Blvd and North of SW Darwin Blvd, from the General Commercial (CG) Zoning District to the Planned Unit Development (PUD) Zoning District, for Property Legally Described as Sympatico Plaza - Lot 4, for the Project Known as Sympatico Plaza Rezoning (P21-201).

The Acting City Clerk read Ordinance 23-29 aloud by title only.

Councilwoman Morgan moved to approve Ordinance 23-29. Councilman Pickett seconded the motion. Under discussion, Mayor Martin stated that she had an issue with the item which she would discuss at the next reading. The Acting Clerk restated the motion as follows: approval of Ordinance 23-29. The motion passed unanimously by roll call vote.

11. Resolutions

11.a Resolution 23-R27, Quasi-Judicial, Public Hearing, A

2023-289

Resolution Granting a Special Exception to Allow an Enclosed Assembly Area Over 3,000 Square Feet, in the General Commercial (CG) Zoning District as per Section 158.124 (C)(1) of the Zoning Code for a Project Known as Bayshore Boulevard Plaza - Fitness Center (P22-327).

The Acting City Clerk read Resolution 23-R27 aloud by title only.

(Clerk's Note: A PowerPoint was shown at this time.) Francis Foreman, Planner II, stated that he had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. Mayor Martin inquired if there was any ex-parte communication, to which the City Council

responded in the negative. Mr. Foreman explained that this item and the next item were related. He said that the item was a request to allow an enclosed assembly area over 3,000 square feet for a recreational facility for fitness activities. He showed a location map, an aerial, a Zoning Map, proposed Site Plan, Landscape Plan, elevations and explained the surrounding uses. He added that all criteria were being met and the Planning & Zoning Board recommended approval. Vice Mayor Caraballo asked for clarification on how the two items were related, to which Mr. Foreman showed the two locations and said they were related since they were the same building. Councilman Pickett inquired if it was a Crossfit gym which would take place outdoors which could be a concern, to which Mr. Foreman replied that he was unsure of what type of gym it would be. Councilwoman Morgan stated that the name on the plans did conduct a type of Crossfit gym. Melissa Corbett, applicant, stated that she could receive clarification on the exact use. Mayor Martin stated that the current HUE ran on the sidewalks, which was appropriate. Mayor Martin opened the Public Hearing, there being no one to speak she closed the Public Hearing.

There being no further discussion, Councilman Pickett moved to approve Resolution 23-R27. Councilwoman Morgan seconded the motion. The motion passed by voice vote.

11.b Resolution 23-R28, Quasi-Judicial, Public Hearing, A
Resolution Granting a Special Exception to Allow a Repair
and Maintenance of Vehicles Use, in the General Commercial
(CG) Zoning District as per Section 158.124 (C)(10) of the
Zoning Code for a Project Known as Bayshore Boulevard
Plaza - Vehicle Repair & Maintenance (P22-328).

<u>2023-290</u>

The Acting City Clerk read Resolution 23-R28 aloud by title only. Mayor Martin inquired if there was any ex-parte communication, to which the City Council responded in the negative. (Clerk's Note: A PowerPoint was shown at this time.) Mr. Foreman stated that he had been sworn in and added that the official file was submitted to the City Clerk's Office 5 days before the meeting and requested that it be entered into the record. He explained that the request was a special exception use sought to allow a vehicle repair and maintenance use totaling 2,150 square feet for a proposed retail strip. He showed a location map, an aerial, a Zoning Map, proposed Site Plan, Landscape Plan, elevations and explained the surrounding uses. He said that the bay would be facing south to the commercial use and not towards any residential use with normal operating hours. He added that all criteria were being met

and the Planning & Zoning Board recommended approval.

Mayor Martin opened the Public Hearing, there being no one to speak she closed the Public Hearing. Councilman Bonna moved to approve Resolution 23-R28. Councilwoman Morgan seconded the motion. Under discussion Vice Mayor Caraballo voiced an issue with this use since Code Compliance had issues with this type of use throughout the City. The Acting Clerk restated the motion as follows: approval of Resolution 23-R28. The motion passed by roll call vote with Mayor Martin, Councilman Pickett, Councilman Bonna, and Councilwoman Morgan voting in favor and Vice Mayor Caraballo voting against. Mayor Martin stated that the City Manager would need to enforce rules on Site Plans.

11.c Resolution 23-R29, Authorizing the Implementation and Enforcement of the Underground Facility Damage Prevention and Safety Act

2022-398

The Acting City Clerk read Resolution 23-R29 aloud by title only. Kevin Matyjaszek, Utility Systems Director, explained key points, added that it did not require additional staff and stated that staff would use their discretion to cite. He stated that if staff found that a violation occurred, they would be cited and it would be handled separately from recovering costs from damage. Councilwoman Morgan inquired about the fees, to which Mr. Matyjaszek replied that they were set in the Florida State Statutes.

There being no discussion, Councilwoman Morgan moved to approve Resolution 23-R29. Councilman Pickett seconded the motion. The motion passed unanimously by voice vote.

11.d Resolution 23-R30, A Resolution of the City Council of Port St. Lucie Approving an Economic Development Incentives Package for LactaLogics, Inc.; Providing for Conflicts; Providing for Severability; and Providing for an Effective Date.

2023-279

(Clerk's Note: This item was heard after Item 7.)

The Acting City Clerk read Resolution 23-R30 aloud by title only. (Clerk's Note: A PowerPoint was shown at this time.) Wes McCurry, Economic Development Council of St. Lucie County Senior Vice President, explained that Lacta Logics a company which supplied breast milk to the nation with a total investment in the range of \$60

million. He explained the upgrades to the building as well as the incentives for consideration.

There being no further discussion, Councilwoman Morgan moved to approve Resolution 23-R30. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

11.e Resolution 23-R31, A Resolution Approving the Preliminary Plat with Construction Plans for Verano South POD G - Plat No. 2 - Pod No. 2 - Replat No. 1 (P22-232).

2023-299

The Acting City Clerk read Resolution 23-R31 aloud by title only. Mayor Martin allowed for Public comment at this time. Dr. Cathy Powers voiced concerns over traffic and construction and questioned the formula used for converting Crosstown Parkway to four lanes. Ms. Savage-Dunham replied that roadway segments were laid out in the DRI's based on trips but traffic monitoring did occur and staff could expedite construction of segments if needed.

There being no further discussion, Councilwoman Morgan moved to approve Resolution 23-R31. Councilman Pickett seconded the motion. The motion passed unanimously by voice vote.

11.f Resolution 23-R32, Authorizing the Issuance of Not to Exceed \$49,000,000 in Aggregate Principal Amount of the City's General Obligation Refunding Bonds, Series 2023 to Achieve Debt Service Savings.

2023-314

The Acting City Clerk read Resolution 23-R32 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 23-R32. Councilman Pickett seconded the motion. Under discussion, Vice Mayor Caraballo stated that there was a presentation under First Reading. Stephen Okiye, Finance Director, gave history on the refund. The motion passed unanimously by voice vote.

11.9 Resolution 23-R33, A Resolution Establishing the Auditor Selection Committee and Listing the Requirements.

2023-308

The Acting City Clerk read Resolution 23-R33 aloud by title only.

There being no discussion, Councilman Pickett moved to approve Resolution 23-R33. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

11.h Resolution 23-R34, A Resolution Approving the Preliminary and Final Plat with Construction Plans for Crosstown

2023-287

Parkway Plat 2-A (P22-020)

The Acting City Clerk read Resolution 23-R34 aloud by title only.

There being no discussion, Councilman Pickett moved to approve Resolution 23-R34. Councilman Bonna seconded the motion. The motion passed unanimously by voice vote.

11.i Resolution 23-R35, A Resolution Approving a Preliminary and Final Plat for Peacock Plat (P22-343).

2023-288

The Acting City Clerk read Resolution 23-R35 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 23-R35. Councilman Pickett seconded the motion. The motion passed unanimously by voice vote.

11.j Resolution 23-R36, A Resolution Approving and Accepting

2023-300

the Final Plat and Construction Plans for Del Webb at Tradition Plat No. 5b & 6 within the City of Port St. Lucie, Florida on the Request of DRP Multistate 1, LLC, a Delaware Limited Liability Company (P22-286.

The Acting City Clerk read Resolution 23-R36 aloud by title only.

There being no discussion, Councilman Pickett moved to approve Resolution 23-R36. Councilwoman Morgan seconded the motion. The motion passed unanimously by voice vote.

11.k Resolution 23-R37, Authorizing the Acquisition of Real

2023-276

Property Described as Lot 1, Block 2311, Port St. Lucie Section Thirty-Three, as Recorded in Plat Book 15, Pages 1,

1A through 1V, of the Public Records of St. Lucie County,

Florida, for the Port St. Lucie Boulevard South

Improvements.

The Acting City Clerk read Resolution 23-R37 aloud by title only.

There being no discussion, Councilman Bonna moved to approve Resolution 23-R37. Councilwoman Morgan seconded the motion. The motion passed unanimously by voice vote.

12. Unfinished Business

There was nothing scheduled under this item.

13. New Business

There was nothing scheduled under this item.

14. City Manager's Report

There was nothing heard under this item.

15. Councilmembers Report on Committee Assignments

Councilwoman Morgan- She attended a Fireboard meeting.

Councilman Pickett- He attended the St. Patrick's Day event and visited Manatee Academy.

Vice Mayor Caraballo- No report.

Councilman Bonna- He attended the St. Patrick's Day event, Treasure Coast Regional Planning Council Meeting and Opioid Abatement Advisory Board meeting.

Mayor Martin- No report.

16. Public to be Heard - (if necessary as determined by City Council at conclusion of public to be heard)

There was nothing heard under this item.

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There being no further business, the meeting was adjourned at 10:47 p.m.				
Bryan Pankhurst, Acting City Clerk	Shanna Donleavy, Deputy City Clerk			